

MINUTES 08-14  
CITY OF MADISON BOARD OF EDUCATION  
August 7, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:05 P.M. in board room at the Teacher Resource Center and Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. MINUTES

After the Pledge of Allegiance to the American flag, Mrs. Helms recommended approval of the minutes from the meeting held on July 24, 2008. Mr. Phil Schmidt moved to approve the minutes. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Dr. Fowler presented a certificate of recognition, on behalf of the Board, to Mrs. Nancy Bocchino. Mrs. Bocchino was named Nurse of the Year by the Alabama Association School Nurses.

Dr. Fowler presented a certificate of recognition, on behalf of the Board, to the Columbia Elementary School counselors, Mrs. Cindy Perry and Mrs. Cindy Davis. The school received the National Character Education Promising Practices award.

Dr. Fowler presented a certificate of recognition, on behalf of the Board, to Dr. Lydia Davenport, principal of Heritage Elementary School, for being chosen by the National Association of School Principals as a mentor/Trainee for other principals within Alabama and other states

Dr. Fowler asked that Mr. David Smith, financial consultant for the school system, and an architect from SKT Architects, present information to the Board and public concerning Mill Creek Elementary School and Leed Certification. Mr. Smith and the SKT Architect representative explained that the elementary school is being constructed as an energy efficient school that may apply for Leed Certification. Leed Certification evaluates the life cycle of equipment within the school and determines how environmentally friendly a school has been built.

IV. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

V. ACTION ITEMS

Dr. Fowler recommended approval of the personnel actions. The Board agreed to approve the personnel actions as a group. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler thanked the principals and staff for an outstanding opening of school. He also discussed his travel to various schools in the district on the first day of school. Dr. Fowler then welcomed Mr. Bill Holtzclaw, newly appointed Madison City Council member, to the school board meeting. He also welcomed Chief Master Sergeant Clark to the school system. Chief Clark will lead the school system's Air Force R.O.T.C. program at Bob Jones High School.

VII. BOARD COMMENTS

School Board members discussed their visits to various schools in the district on the first day of school. They also talked about the Alabama Association of School Boards conference they attended in Orange Beach, Alabama. Mrs. Helms congratulates staff for achieving Adequately Yearly Progress (A.Y.P.) in all areas evaluated by the state.

VIII. ADJOURNMENT

Mrs. Helms announced that the next school board meeting and first budget hearing would be held on August 20, 2008, at 5:00 P.M. at the central office. Mrs. Helms called for a motion to adjourn the meeting. Mr. Ray White moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

August 7, 2008

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Sue Helms, President

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Dee O. Fowler, Secretary

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LaTisha L. King, Recording Secretary